

Vermont Developmental Disabilities Council

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EXECUTIVE COMMITTEE MEETING Monday, November 1, 2021

Join Zoom Meeting

https://us02web.zoom.us/j/9050041424?pwd=ZWt1QUJoTVh2bTVEOTR6SXFPVUZwQT09

Meeting ID: 905 004 1424 Passcode: 3K10KN

Agenda

10:00	Welcome and Adopt Minutes from September (5 minutes)
10:05	Executive Director Report – Kirsten Murphy (25 minutes) ○ Five Year Plan – overview of implementation & updates ○ Program Highlights □ Confident Care for Kids □ Case management & CMS Ruling ○ Budget – contract for Guardianship Project
10:30	Chair's Report – Courtney Quinlan (15 minutes) O Update on Exec Director Goals for 2021-22
10:45	Plan for Dec. 2 Quarterly Meeting – C. Quinlan (15 minutes) o Format (virtual vs. in-person) o Agenda Items
11:00	Adjourn

The next **Executive Committee** Meeting is **Monday, January 10, 2022** – via Zoom
There is no December Executive Committee Meeting
The next **Quarterly Meeting** is **December 2, 2021**